CITY OF LODI INFORMAL INFORMATIONAL MEETING "SHIRTSLEEVE" SESSION CARNEGIE FORUM, 305 WEST PINE STREET TUESDAY, SEPTEMBER 5, 1995

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, September 5, 1995 commencing at 7:02 a.m.

ROLL CALL

Present:

Council Members - Pennino, Sieglock (arrived at approximately 7:03 a.m.),

Warner and Mann (Mayor)

Absent:

Council Members - Davenport

Also Present:

City Manager Flynn, Acting Assistant City Manager/Public Works Director

Ronsko, Interim City Attorney Stovall, Deputy City Attorney Luebberke,

Water/Wastewater Superintendent Forkas, City Engineer Prima and City Clerk

Perrin

Present in the audience was a representative of the Lodi News Sentinel.

TOPIC(S)

- 1. San Joaquin Conjunctive Use Project
- 2. Closed Session
 - a) Pending Litigation <u>City of Lodi v. Central California Traction Company (CCTC)</u>
 SJCSC Case No. 272939
- 3. Return to Open Session / Disclosure of Action

No final action was taken on this matter.

ADJOURNMENT

No final action was taken by the City Council. The meeting was adjourned at approximately 8:25 a.m.

ATTEST:

ennifer M. Perrin

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